

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**  
*Special Called Meeting*  
**AGENDA**

Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia  
August 9, 2005  
3:00 P.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- 2006 PROPOSED BUDGET
- ADDITIONAL JUDGESHIP – ENOTAH JUDICIAL CIRCUIT

**IV. ANNOUNCEMENTS**

Future Board Meetings:

Board Meeting – Park & Rec. Community Center  
Board Work Session – City Hall  
Board Meeting – City Hall  
Board Work Session – City Hall  
Board Meeting – City Hall

Aug 16<sup>th</sup>, 2005 at 9:00 a.m.  
Sep 1<sup>st</sup>, 2005 at 9:00 a.m.  
Sep 15<sup>th</sup>, 2005 at 6:00 p.m.  
Oct 6<sup>th</sup>, 2005 at 9:00 a.m.  
Oct 20<sup>th</sup>, 2005 at 9:00 a.m.

**V. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

August 9, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 3:08 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

**AGENDA**

A motion was made by John Raber to approve the agenda. Marvin Martin ask the motion be amended to include discussion of the Yahoola Creek Reservoir. The motion as amended was seconded by Clarence Stowers and approved by all district commissioners present.

**NEW BUSINESS**

**2006 PROPOSED BUDGET**

Chairman Gooch suggested the use of any monies left at the end of this year be used to fund extras not included in the proposed 2006 Budget. County Manager Kelley gave a brief summary of the increased health insurance cost and explained different options which would provide costs savings.

Marvin Martin made a motion to go with the new health insurance plan. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

Marvin Martin made a motion to approve the proposed 2006 Budget. This motion was seconded by Deborah Hutcheson and approved by Commissioners Martin and Hutcheson. Commissioners Raber and Stowers voted no. Chairman Gooch voted yes to break the tie. Motion carried.

**ADDITIONAL JUDGESHIP – ENOTAH JUDICIAL CIRCUIT**

John Raber made a motion to send a letter of support for a third judge for the Enotah Judicial Circuit. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

**YAHOOOLA CREEK RESERVOIR**


The board discussed the reservoir and decided the information was needed to identify the acreage. County Attorney and County Manager Kelley will search the records. A response to the last proposal has not been received from the City of Dahlonega. County Manager Kelley will contact the City Manger.

Deborah Hutcheson made a motion that Finance Director Allison Martin contact the city and request copies of the reservoir documents. This motion was seconded by John Raber and approved by all district commissioners present.


**ADJOURN**

Chairman Gooch called for a motion to adjourn at 5:20 p.m. The motion to adjourn was made by John Raber and seconded by Clarence Stowers and approved by all district commissioners present.

9-15-2005  
Date

  
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Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County